
Treetop Productions

AQ Programming Board

Minutes for January 6th, 2008

- I. **Icebreaker (Ride-the-Pony) and Introductions**
 - a. Welcome aboard Ariel Timm (newest member of the Special Events committee)!!!
- II. **Approval of the minutes**
 - a. The copier was not working ergo no minutes to approve
- III. **Budget Report**
 - a. There will be cuts in the budget due to unnecessary spending, included in the cut-backs will be:
 - i. No more Moose Department Charges—only Ashley can charge to Programming Board, ask her if you need something for an artist from the café
 - ii. Make sure you are only using Programming Board supplies (i.e. paper, copier, paints, sparkles, etc.) for Programming Board events
 - iii. There will be no incentive give-away—we are having a good turn out at our events so there really is no need anymore! ☺
 - iv. Dinners with the performers will include a limit of \$8 per PBoard person on meals
 - b. Copies of budgets for committees will be handed out on Wednesday
- IV. **Calendar for the semester**
 - a. January
 - i. The week of January 7th:
 1. MNMN: “Hairspray” *Music*
 2. Thursday: Sailesh, *Com/Nov* & *Special E*
 - ii. The week of January 14th:
 1. MNMN: “Nanny Diaries” *Special E*
 2. Wednesday: Clubs and Orgs Day (be sure to sign up for a slot)
 3. Thursday: “Walkin Cane” *Coffee House*
 - iii. The week of January 21st:
 1. MNMN: “3:10 to Yuma” *FLD*
 2. Tuesday: HTT with Sustainability committee *Special E*
 3. Thursday: “Mike Kosta” *Com/Nov*
 - iv. The week of January 28th: ST. THOMAS AQUINAS WEEK
 1. MNMN: “Harry Potter 5” *Coffee House*
 2. Thursday: “Ryanhood” *Music*
 - b. February
 - i. The week of February 4th:
 1. MNMN: VIBE collaboration: “Pride”, *Coffee House*
 2. Thursday: “Are you smarter than your professor?” *Special E*
 - ii. The week of February 11th:

1. MNMN: “Superbad” *Com/Nov*
2. Thursday: Match-compatibility game/Mocktail *FLD*
- iii. The week of February 18th:
 1. MNMN: “The Office” Marathon (tie required for entry) *Coffee House*
 2. Tuesday: HTT *Music*
 3. Thursday: “Last Comic Standing” *Com/Nov*
 4. Friday: Griffins Game *Special E*
- iv. The week of February 25th:
 1. Monday: “Open Mic Night” *Coffee House/Music*
 2. Thursday: Movie—something with Christian Bale in it *FLD*
- c. March
 - i. The week of March 10th:
 1. MNMN: “Bourne Ultimatum” *Com/Nov*
 2. Thursday: *Music*
 3. Saturday: “Polar Bear Swim” *Special E*
 - ii. The week of March 17th:
 1. MNMN: *Special E*
 2. Tuesday: HTT “Personal Finance” (daytime) *FLD*
 3. Thursday: No event because of Good Friday!!!
 - iii. The week of March 24th:
 1. MNMN: *FLD*
 2. Thursday: “Jason Levasseur” *Coffee House*
 3. Friday: SPRING FORMAL
 - iv. The week of March 31st:
 1. MNMN: “Enchanted” *Music*
 2. Thursday (April 3rd): “Jon Corvino” *FLD*
- d. April
 - i. The week of April 7th:
 1. MNMN: Something with the “Final Four” basketball mania *Special E*
 2. Thursday: “John Mulany” *Com/Nov*
 - ii. The week of April 14th:
 1. MNMN: *Music*
 2. Thursday: “Spelling Bee” *Coffee House and FLD*
 - iii. The week of April 21st:
 1. MNMN: *Com/Nov*
 2. Tuesday: HTT *Coffee House*
 3. Thursday: SPRING FEST & “Drew Davis Band” *Special E and Music*, also Massages by *FLD*
 - iv. The week of April 28th:
 1. FINALS!!!

V. Secretary Info:

- a. Potter resigned, thus we must find a new Secretary
- b. Nominations:

- i. Sarah Freehafer nominated Scooter (accepted)
 - ii. Nick Cooper nominated Hannah (declined)
 - iii. Kasey nominated Kellie (accepted)
 - iv. Emily Ferstle nominated Laura (declined) and Leah (accepted)
 - v. Smitty nominated Heidi (declined)
 - vi. Sara nominated Nick Cooper (declined)
 - c. We will vote on Wednesday!!!
- VI. Check-in sheet for events**
 - a. Ashley will bring it with her to each event, make sure you sign it there!
You cannot sign the sheet after the event has occurred!
- VII. We might have a Programming Board **incentive gift**—if we have enough money at the end of the semester!**
- VIII. Check ID's at the entrance of all your events or WE WILL CHARGE YOUR COMMITTEE!!!**
- IX. Club's and Orgs day is on Wednesday January 16th! Please sign-up to help our board! ☺**
- X. Spring Formal is upon us!!!**
 - a. Spring Formal is on March 28th from 7-12am
 - b. Our venue is the Grand Rapids Museum
 - c. The event is being DJ'ed—not live banded
 - d. There will be one shuttle (funds provided by RHA) from AQ to museum
 - e. The committee will begin reporting next Wednesday
 - f. Nominations for Spring Formal coordinator
 - i. Jodi nominated Heidi (accepted)
 - ii. Scooter nominated Sarah Freehafer (accepted)
 - iii. Beth nominated Kasey (accepted)
 - iv. Chris Flowers nominated Jessica Wolford (declined)
 - v. Emily Ferstle nominated Beth (accepted)
 - vi. Scooter nominated Doug (accepted)
 - g. There will only be one coordinator this year and he/she will be eligible for the position of President upon fulfillment of their Spring Formal coordinator
- XI. Voting:**
 - a. There will be closed ballot voting for the position of secretary and Spring Formal chair on Wednesday
- XII. Let Ashley know if you can't make it to meetings on Wednesdays!**
- XIII. HAPPY BIRTHDAY EMILY FERSTLE!!!**
- XIV. Motion to adjourn: Brandon; Seconded: Leah, Consent: Jessica Wolford**